

PAISALO

EASY LOAN आसान लोन

PAISALO DIGITAL LIMITED

FORMERLY KNOWN As S. E. INVESTMENTS LIMITED

REGD. OFF: 101, CSC, POCKET 52, NEAR POLICE STATION, CR PARK, NEW DELHI-110019

TEL: +91 11 43518888 FAX: +91 11 43518816 Web: www.paisalo.in

CIN: L65921DL1992PLC120483

अर्थ: समाजस्य न्यासः

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019 at Company's Registered Office at 12:00 Noon, inter alia, to consider, approve and take on record the unaudited financial results of the Company for the third quarter & nine months period ended 31st December, 2018.

This intimation is also available on the website of the Company and on the website of the Stock Exchanges, BSE & NSE at www.bseindia.com, www.nseindia.com.

By order of the Board
For **PAISALO DIGITAL LIMITED**

Sd/-

Place : New Delhi
Dated : 05.02.2019

(Manendra Singh)
Company Secretary